

City Hall, Lodi, Cal., December 5, 1917.

Pursuant to call of the President the Board of Trustees of the City of Lodi convened in special session at 7:00 o'clock p.m. There were present Trustees Hale, Black, Keeney and Folendorf. Trustee Deaver absent..

Minutes of the previous meeting were approved as read.

The president of the Board stated the meeting had been called for the purpose of considering matters pertaining to the well bored for the City by I. B. Hughes.

Trustee Keeney moved, seconded by Trustee Folendorf, that the President of the Board be authorized to enter into an agreement with I. B. Hughes whereby the well bored by said Hughes on the City lot be accepted as it stands; and that said I. B. Hughes and the City of Lodi each be released, one to the other, from all liability and claims whatsoever arising from the boring of said well. The above motion was adopted by affirmative votes of all members present.

Relative to the boring of an additional well the following resolution was introduced:

RESOLVED, That the City proceed to sink another well, within 75 feet of the City Hall, not to exceed 200 feet in depth, the cost not to exceed \$1.00 per foot for the first 100 feet, nor \$2.00 per foot for each foot thereafter; and that I. B. Hughes be employed to do the work; that the President of the Board of Trustees, on behalf of the City of Lodi, be, and he is, hereby authorized and directed to enter into a contract with said I. B. Hughes for boring such well.

Trustee Folendorf moved, seconded by Trustee Keeney, the adoption of the above resolution as read, which motion was carried by the affirmative votes of all members present.

The Board adjourned..

Attest:

W. S. Black  
City Clerk.